

PRESENT: Messrs. Mason, Hamilton, Long, Lyons, Luge
MacIntosh, Rundle.

APOLOGIES: Mr. Schulz.

MINUTES: Minutes of the previous meeting were confirmed.

REPORTS: Advisory Council. Mr. Long reported that the Government had reversed its earlier decision and had now agreed to a grant of \$1000 to the Federation.

C.F.A. Annual Meeting. Mr. MacIntosh reported that he had attended a meeting to investigate the formation of a federation for South Australia. A committee had been formed to proceed to formation. *Mrs Mason. MacIntosh reported on the C.F.A. Meeting.* Digest. An offer was received from the C.F.A. to contribute \$200 towards the 1972/3 loss and to underwrite the publication to the extent of \$400 in 1973/4.

ANNUAL ACCOUNTS: A draft of the accounts to 30th September 1973 was tabled and received.

FUTURE STAFFING: It was resolved that a committee be formed to approach Mr. J. Schulz to arrange a meeting with the Chairman of Directors and the Managing Director of Murray Goulburn Co-operative to discuss the involvement of that co-operative in the future of the Co-operative Federation of Victoria.

PUBLICATIONS: It was decided to discuss at the next meeting a suggestion by Mr. Long on a new publication.

NEXT MEETING: The next meeting was fixed for 21st January 1974.

John Mason
21/1/74.